

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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KEVIN KING, et al.,

Plaintiffs,

-against-

HABIB BANK LIMITED,

Defendant.  
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20-CV-4322 (LGS) (OTW)

**ORDER**

**ONA T. WANG, United States Magistrate Judge:**

The Court is in receipt of ECF Nos. 136, 137.

The deadline for the completion of fact discovery is extended to **May 17, 2024**.

The Court will hold an in-person Status Conference on **July 18, 2023, at 3:00 p.m.** in Courtroom 20D, 500 Pearl Street, New York, NY 10007. The parties shall file a joint proposed agenda for the conference by **July 13, 2023**.

The parties agree on proceeding with production of a weekly privilege log on a rolling basis for categories 4, 6, and 8-11, on the current categorical privilege log. (ECF 136 at 1, 2). Defendant shall produce at least one production by **July 11, 2023**, in anticipation of the Status Conference on July 18, 2023. The parties shall continue to report in their monthly joint status letter efforts to meet and confer to prioritize and narrow review. (ECF 136 at 2 ¶ 2).

The Court ordered Defendant to provide an unredacted version of ECF 128-1 for *in camera* review. (ECF 133 at 2). At the Status Conference on May 25, 2023, Plaintiff objected to relevance based redactions only. (ECF 136-1 at 53). Upon review, the Court finds the redactions

match the topics the New York State Department of Financial Services (“NYDFS”) reported.<sup>1</sup>  
(ECF 122 at 3).

**SO ORDERED.**

Dated: June 6, 2023  
New York, New York

s/ Ona T. Wang  
**Ona T. Wang**  
United States Magistrate Judge

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<sup>1</sup> The NYDFS listed: “assessments of the Bank’s credit policy and market and liquidity risk management practices and procedures; evaluation of asset quality; and review of information technology controls relating to software and hardware development and acquisition.” (ECF 122 at 3).